

Gregory Herrick

Sheriff of Clark County

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AGENDA

Clark County Law Enforcement/Emergency Management Meeting
January 21, 2016 at 1 PM
Room 307
Clark County Courthouse
Neillsville, WI

1. Call to order
2. Roll call
3. Closed Session - The committee may go into closed session in accordance with WI Statute § 19.85(1) (f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Topic: Specific personnel issues in the Clark County Sheriff's Office.
4. Closed Session - The committee may go into closed session in accordance with WI Statute § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Corrections Sergeant position

The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business.

5. December 18, 2015 meeting minutes
6. January 14, 2015 meeting minutes
7. Voucher entries
8. Journal entries
9. County credit card monthly billing
10. Emergency Management report
11. Communications project
12. E-911
13. E-911 Managed Service/Monitoring

Persons needing special accommodations to attend or participate in this meeting may call the Sheriff's Office at 715-743-5278 or TDD 743-5192 or 743-3157

14. Discussion with Finance Committee on the telecommunications division
15. 2016 Emergency Planning and Community Right to Know Act (EPCRA) Computer and HAZMAT Equipment grant
16. Personnel wage rate forms
17. Positions and/or openings in all Clark County Sheriff's Office divisions
18. Jail Nurse
19. Updated work rules for the telecommunication and correction divisions
20. Flex time for exempt department heads (ED) positions per personnel policy
21. 2016 budget/expenditure lines
22. Meeting date(s) and time(s) – tentatively February 18, 2016
23. Quarterly K-9 officer's report
24. Quarterly K-9 financial report
25. Monthly division reports
26. Significant overtime investigations
27. Conferences/trainings
28. Computer Issues
29. Clarification on reserve hours
30. Unemployment
31. Agenda items for upcoming meeting(s)
32. Public comment per Clark County Board of Supervisor's rules
33. Adjourn

A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority, or duties except for the Clark County Law Enforcement/Emergency Management Committee.